P97000031094

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Richard E. Jesmonth

Attorney at Law

200 S. Tarragona Street Pensacola, FL 32502 Telephone: (850) 444-9550 Fax: (850) 444-9676 jeslaw@rjesmonth.com

August 13, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Foxfire Distributing, Inc.

Document No. P97000031094

Dear Sir or Madam:

The enclosed statement of Change of Address of Registered Agent and enclosed fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth, Attorney 200 S. Tarragona Street Pensacola, FL 32502

For further information, please call Falinda McClung at 850-444-9550.

Sincerely,

Falinda McClung

Secretary to Richard E. Jesmonth

Enclosures

Client\Corporate\FISecStateLtr



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 25, 2004

RICHARD E. JESMONTH, ATTORNEY 200 S. TARRAGONA STREET PENSACOLA, FL 32502

SUBJECT: FOXFIRE DISTRIBUTING, INC.

Ref. Number: P97000031094

We have received your document for FOXFIRE DISTRIBUTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 104A00051883

Teresa Brown Document Specialist



FLORIDA DEPARTMENT OF STATE

STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statements in order to change its registered office or registered agent, or both in the State of Florida.

- 1. The name of the corporation is Foxfire Distributing, Inc.
- 2. The mailing address of the corporation is 10311 Chemstrand Road, Pensacola, Florida 32514.
- 3. The date of incorporation was April 7, 1997. The document number is P9700031094.
- 4. The name and address of the current registered agent and office is Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501.
- 5. The name and address of the new registered agent and office is Richard Jesmonth, 200 S. Tarragona Street, Pensacola, Florida 32502.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by anofficer so authorized by the board of directors.

Johnny R. Arnold

Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard E. Jesphonth

Date

Filing Fee: \$35.00